

3rd August 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

**Sub: Certificate regarding timely interest/ Principal payment of debentures
(pursuant to Regulation 57(1) of SEBI LODR)**

Ref: Scrip Code: 957242

With reference to our letter dated July 1, 2019 and Pursuant to regulation 57(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby confirm that Company has made timely interest payment and Principal (2nd Instalment) for the below mentioned Non-Convertible Debentures (NCDs) issued on private placement basis as under:

| Security Description | Security Details (ISIN) | Due Date | Date of Interest/ Principal (2 nd Instalment) Payment |
|---|-------------------------|--------------------------------|--|
| Secured Rated Redeemable Listed Non-Convertible Debentures Series II | INE377N07022 | 1 st August 2019 | 1 st August 2019 Interest Amount – 1,92,51,309 Principal Amount – 7,90,00,000 |

This is for your information and records.

Thanking you,

Yours faithfully,

FOR WAAREE ENERGIES LIMITED


Kiran Jain
Company Secretary



WAAREE Energies Ltd.

Registered Office:

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